

Centerville Sister City Meeting Minutes

Date: January 3, 2012

Call to Order: - The meeting was called to order by Co - Chair, Phil McLaughlin at 7:07 PM.

Attendance: - All members present.

Approval of Previous Minutes: - Approved as read.

Treasurer's Report: - Treasurer, Bob Vines, reported a balance in the checking account as of November 30, 2011 of \$357.07. Of the \$250.00 allocated for the Christmas dinner \$87.47 was returned to the city.

Financial Needs for 2012 and 2013: Committee discussion followed that funds are adequate for this year, 2012, but in the year of exchange visits, 2013, we must have enough funds, for adult exchange and more for students' exchange because of increased in the number of days spent here and number of students

New Business

A. Americana Festival Report

Co - Chair, Mary Pizza, has not heard back from the car dealers she contacted about the use of a car (cars) to be used by Centerville - Sister -city members in the Americana Festival parade. All agreed the Centerville Sister City Committee should be visible in the community. Committee members with ideas for use of wagons or cars are to follow-up with possible contacts and report to the committee in March, but to report to Co -Chair Phil McLaughlin as soon as possible if a vehicle is found.

Old Business

A. Mount Royale

Discussion was held on the Mount Royale, Canada situation. No Sister - City exchange is possible but a possible student exchange, separate from the city is possible only by funding outside of the city partnership.

Adjournment

Motion was made for adjournment by Suzie Holloway; seconded by Bob Vines. The meeting was adjourned at 8:15 PM.

Next meeting will be held on Tuesday, March 6, 2012.

Respectfully submitted,

Louise Gaertner, Secretary